

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners Regular Meeting  
June 15<sup>th</sup>, 2015  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman P. Michael McLain

### **Welcome**

**Invocation & Pledge of Allegiance** – Tom White

### **ITEM 1.      Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

### **ITEM 2.      Consideration of Agenda (For discussion and possible action)**

### **ITEM 3      Presentations**

- A.      Dr. Mason Economic Improvement Council
- B.      County Tax Rate Review
- C.      Water & Sewer Staffing

### **ITEM 4.      Old Business (For discussion and possible action)**

- A.      Camden Youth Sports Programming

### **ITEM 5.      Public Hearings**

- A.      Camden County Capital Improvement Program

**ITEM 6.      New Business (For discussion and possible action)**

- A.      Monthly Tax Report – April
- B.      Budget - Ordinance No. 2015-06-02
- C.      Board Salaries - Resolution No. 2015-06-03
- D.      Fee Schedule for FY2015-2016
- E.      Set the County tax rate for FY2015-2016

**ITEM 7.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – 2015-03-16 BOC CIP
- B.      Budget Amendments – BA024
- C.      Tax Collection Report
- D.      Tax Authorization to Collect (Aug Renewals)
- E.      Elder Abuse Awareness Proclamation
- F.      Personnel Policy Revision
- G.      Ordinance No. 2015-06-01 Supplement 14 Adoption
- H.      Set Public Hearing - Ordinance No. 2015-06-03 – proposed amendments to Chapter 151 (UDO) Code of Ordinances
- I.      Surplus - GovDeals
- J.      Set Public Hearing – Camden Towne Center Sewer & Water Line Extension Betterment

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**ITEM 10.     Information, Reports & Minutes From Other Agencies**

- A.      Sheriff's Monthly Report - May
- B.      Register of Deeds Monthly Report - May
- C.      Taylors Beach Landing Road Addition
- D.      Albemarle Commission - Letter of Support for EDA Grant
- E.      Sales Tax Distribution
- F.      Senate Unveils Revised HB 117 Including Updated Sales Tax Distribution Plan, Questions Remain

**ITEM 11.     Other Matters (For discussion and possible action)**

**ITEM 12.     Adjourn**